

CRIMINAL CASE COVER SHEET**U.S. ATTORNEY'S OFFICE**

Place of Offense (City & County): Knoxville, Knox

Defendant Information:

Juvenile Yes No Matter to be Sealed: Yes NoDefendant Name: SZUHSIUNG HO a/k/a ALLEN HOInterpreter: No Yes Language Chinese (Mandarin)Total # of Counts: 2 Petty Misdemeanor (Class) Felony

	<u>ORIGINAL</u> U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	42 U.S.C. §§ 2077(b) and 2272(a), Conspiracy to illegally develop special nuclear material outside the United States	1
Set 2	18 U.S.C. § 951, Conspiracy to illegally act as an unregistered agent of a foreign government	2

(Use tab key after entering counts to create additional rows)

	<u>SUPERSEDING INDICTMENT</u> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): _____ before Judge _____

Criminal Complaint Filed: No Yes Case No. _____

Related Case(s):

Case Number _____ Defendant's attorney _____ How related _____

Criminal Informations:Pending criminal case: No Yes Case No. _____

New Separate Case _____ Supersedes Pending Case _____

Name of defendant's attorney: _____

Retained: _____ Appointed: _____

Date: 4/5/16 Signature of AUSA: Ch. Atter